

EMERGENCY TELEPHONE SYSTEM BOARD

MEETING June 17, 2010

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order June 17, 2010 at 9:05 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Ken Rydberg, Chief Jim Saletta, Sgt. Rich Solarz, Brian Knop, Mark Kuhlman, Jim Molnar, Deb Palmsiano, Director Barry Valentine and.

MEMBERS ABSENT: DC Geoff Cooker, John Shay and Mike Vest.

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator and Ryan Cypher, Technology Specialist.

VISITORS: Lou Vernagallo, SEECOM; D.C. Ken Caudle, HUFD; Lt. Cedegren, Sgt. Hubbard, MCSO; Ryan Faidley, MCEMA Intern.

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Director Valentine, second by Brian Knop, to accept the May 20, 2010 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: Letter from Sgt. Solarz regarding dispatch center and possible consolidation (in packet).

TREASURER REPORT: The Treasurer's report was submitted. Balance as of May 31, 2010, was \$1,992,384.44 in the General Account.

MOTION: by Director Valentine, second by Jim Molnar, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Johns, Knop, Kuhlman, Molnar, Palmsiano, Rydberg, Saletta, Solarz, Valentine, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Director Valentine, second by Deborah Palmsiano, to approve the 290001 expenditures in the amount of \$54,409.48, and 290100 in the amount of \$58,798.62, for the month of May. A roll call vote was taken. Members voting AYE: Johns, Knop, Kuhlman, Molnar, Palmsiano, Rydberg, Saletta, Solarz, Valentine, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: Budget process for FY11 has started. Forms and data entry are due to the county within the next month.

TECHNICAL: Jim advised the board that Bob and Ryan have done well with the network research, and making changes. VisionAIR is continuing to work close with the ETSB to isolate, and correct issues. Progress is being made, and loss of calls seems to be better.

The committee met and decided to table the notification system project. With the discussions around the county about new PSAP's being created that have been brought to the board it would not be financially responsible to continue. The board received a one year renewal contract with DCC. There are varied views upon continuing with DCC.

MOTION: by Jim Molnar, second by, Sgt. Solarz, to approve renewal contract with DCC in an amount not to exceed \$24,495. A roll call vote was taken. Members voting AYE: Knop, Kuhlman, Molnar, Palmsiano, Solarz, Valentine, and Weber. Members voting NAY: Johns, Rydberg, and Saletta. Motion passed.

PERSONNEL: No report.

TRAINING: EMD training will be held in July, please contact the ETSB office with any questions or to register your employees.

PSAP: No Report

DISCUSSION/INFORMATION:

1. Ryan, Bob, and VisionAIR have intensely looking at the issues being reported, and applying .exes as they become available. They are working on individual PSAP workstations, reviewing logs for statements needing optimization, and next will be a game plan for mobile.
2. Chief Saletta informed the board the Premise Alert Program is to amend notifications to include oxygen cylinders with the vendor being required to notify the PD's and FD'. He also advised changes are being proposed to the EMS Act regarding the removal of the fee schedule.
3. Chief Rydberg expressed his pleasure of being a part of the ETSB for the past 8 ½ years and wishes everyone luck in the future.

MOTION: by Chief Rydberg, second by Jim Molnar to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 10:02 AM

The next meeting is 9:00 AM Thursday July 15, 2010
****Woodstock Police Department****